



**Board of Commissioners of Cook County  
Rules and Administration Committee Minutes**

**Wednesday, September 9, 2015**

**10:00 AM**

**Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

**Absent:** Chairman Suffredin, Gainer and Silvestri (3)

**PUBLIC TESTIMONY**

There were no public speakers

**A motion was made by Commissioner Sims, seconded by Commissioner Steele, to appoint Commissioner Daley as Acting Chairman of the Rules and Administration Committee. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

**Absent:** Chairman Suffredin, Gainer and Silvestri (3)

**15-5305**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, July 15, 2015.

**A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

**Absent:** Chairman Suffredin, Gainer and Silvestri (3)

**15-5306**

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, July 29, 2015.

**A motion was made by Commissioner Sims, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Ayes:** Acting Chairman Daley, Fritchey, Schneider, Sims and Steele (5)

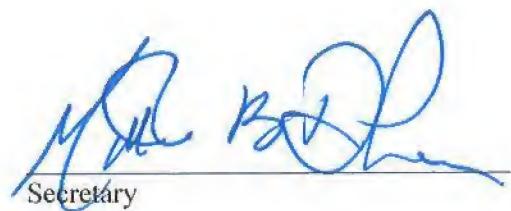
**Absent:** Chairman Suffredin, Gainer and Silvestri (3)

**ADJOURNMENT**

**A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this committee be adjourned. The motion carried by the following vote:**

Respectfully submitted,

Acting Chairman



Mark B. Sims  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>